



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 23, 2008, the Board took the following action:

38

The following item was called up for consideration:

Update by the Chief Executive Officer, in conjunction with the Metrolink Chief Executive Officer and Chair, and the Ventura County Chief Executive Officer and Chair, on the status, details and parameters for a Victims Assistance Fund to provide the financial, emotional and government support necessary for the families of the victims of the September 12, 2008 Metrolink crash.

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, no action was taken by the Board (Supervisors Knabe and Antonovich being absent).

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel